



**STAFFORD COUNTY SCHOOL BOARD**  
**Agenda Consideration**

**TOPIC:** Approval of Evaluation Committee  
Recommendation Concerning RFP #122034  
Initial Conceptual Phase Proposals

**ITEM NO.:** 9C

**PREPARED BY:**  Jim O'Shaughnessy, Executive Director  
for Planning and Construction  
 Andre A. Nougaret, Assistant Superintendent  
for Support Services

**MEETING :** December 9, 2003

**ACTION DATE:** Dec. 9, 2003

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**ACTION REQUESTED BY THE SUPERINTENDENT:** Recommend that the Board approve the recommendation of the Evaluation Committee with respect to downselect of initial conceptual phase proposals to enter into the detailed review phase of the PPEA procurement process.

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**KEY POINTS:**

1. On October 30, 2003, Stafford released Proposal Invitation #122034, A Public-Private Partnership for Land Acquisition, Development, Design, Financing and Construction of New Educational Facilities for Stafford County, Virginia, the main effort of which is to solicit construction of two new middle schools to open fall of 2005.
2. Initial conceptual proposals were due on Tuesday, December 2, 2003 at 4:00 P.M., at which time they were distributed to the Evaluation Committee. The Evaluation Committee is responsible for reviewing the proposals and recommending to the Board which proposals shall be advanced into the detailed review phase.
3. The Evaluation Committee is scheduled to meet prior to December 9, 2003 to formulate its recommendation. The committee's recommendation will be presented to the Board as part of an updated agenda item.

**SCHOOL BOARD GOAL:** #4 Address the impact of continuing population growth by developing plan to address expanding staff, facilities, transportation, attendance zones, and instruction.

**FUNDING SOURCE:** N/A

**AUTHORIZATION REFERENCE:** School Board Policy 4-29  
RFP #122034